

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

29th September, 2023

| | |
|--|--|
| To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051 | To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001 |
|--|--|

Sub: Proceedings of the 42nd Annual General Meeting of the Shareholders of the Company

Dear Sir,

This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting between 26th September, 2023 (9:00 a.m. IST) to 28th September, 2023 (5:00 p.m. IST) and electronic voting provided at the 42nd Annual General Meeting held on 29th September, 2023 through Video Conferencing (“VC”) at 59, Moti Magri Scheme, Udaipur-313001 India (Deemed Venue) have, inter alia, transacted the following businesses:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)
2. Re-appointment of Mr. Madhav Doshi (DIN: 07815416), as a Director, who retired by rotation and being eligible had offered himself for re-appointment. (Ordinary resolution)
3. Re-appointment of Smt. Aruna Doshi (DIN: 00949220) as Whole Time Director for the further period of three years commencing from expiry of her present tenure i.e April 01, 2024. (Special Resolution)
4. Approval of Material related party transactions with Madhav Surfaces LLC, related parties of the company. (Ordinary resolution)

Voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer’s Report shall be communicated to the Stock Exchanges within 2 working days from the conclusion of AGM and shall also be simultaneously placed on the website of the Company.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary